



MUN SIONG ENGINEERING LIMITED
(Company Registration No. 196900250M)
(Incorporated in the Republic of Singapore)

RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 10 NOVEMBER 2022

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (“**Board**”) of Mun Siong Engineering Limited (the “**Company**”) is pleased to announce that the ordinary resolution as set out in the Notice of Extraordinary General Meeting dated 12 October 2022 and put to vote at the Extraordinary General Meeting of the Company (“**EGM**”) convened today at 80 Jurong East Street 21, Devan Nair Institute for Employment and Employability, Singapore 609607, Event Hall 2, Level 1, was duly decided by way of a poll.

(a) Breakdown of all valid votes cast at the EGM

The results of the poll on each of the resolution put to the vote at the EGM are set out below: -

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Ordinary Resolution</u> To approve the Proposed Acquisition of the Property as a major transaction under Chapter 10 of the Listing Manual	413,379,430	413,182,430	99.95	197,000	0.05	Carried

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the ordinary resolution put to vote at the EGM today.

(c) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

By Order Of The Board

Cheng Woei Fen
Executive Chairlady

10 November 2022